

## CITY PLANNING COMMISSION

Austin, Texas

Regular Meeting --June 28, 1977

The meeting of the Commission was called to order at 5:45 p.m. in the Council Chambers.

Present

Miguel Guerrero, Chairman  
Barbara Chance  
Gabriel Gutierrez  
\*Sid Jagger  
Jean Mather  
\*\*Dean Rindy  
Bill Stoll

Absent

Freddie Dixon

Also Present

Richard R. Lillie, Director of Planning  
Evelyn Butler, Supervisor of Current Planning  
Lois Kluck, Clerk B  
Bill Lowery, Urban Transportation Department  
Joe Ternus, Urban Transportation Department  
Jorge Carrasco, Research and Budget Department  
Ouida Glass, Senior Secretary

\*Arrived at 6:20 p.m.

\*\*Arrived at 7:30 p.m.

## PLANNING COMMISSION

Regular Meeting - June 28, 1977

## PRELIMINARY SUBDIVISIONS

C8-77-22     Timberline III  
                  Spyglass Drove and Timberline Cove

The staff reported that this preliminary plan consists of 4.94 acres with 21 lots, the average lot size being 70' x 100' and the density being 2.97 lots per acre.

The Plat Review Committee met on March 23, 1977 and recommended approval with the following conditions:

1. Waterway development permit required prior to final approval.
2. Sidewalks required on the subdivision side of Spyglass Drive and on one side (specify) of Timberline Drive. Appropriate note required on final plat.
3. All lots required to have an adequate building site (50' square area behind the building setback line) exclusive of setback lines and drainage easements.
4. Fiscal arrangements required for construction of streets, drainage, sidewalks, and utilities to city standards because the subdivision is classified as urban.
5. 100 year flood plain data required.
6. Drainage and utility easements as required.
7. Wastewater service is subject to the Barton Creek Lift Station capacity allocations.
8. An adequate building setback from the bluff along Barton Creek should be required to avoid visual intrusion along the creek and the adjacent greenbelt. If such a setback from the bluff is required, Lots 19, 20, 21 or the southernmost lots, should be dropped or relocated since there is only a minimum amount of room from the building setback along Spyglass Drive to the bluff line.
9. Pier and beam construction should be required on lots which have slopes of 25% and greater to avoid major cuts and fills.
10. Provisions should be made for the safety of residents along the bluff.
11. The area on top of the bluff to the property line along the creek should be placed in a conservation easement. This was verbally agreed to by the owner when the city purchased the adjoining park.
12. Minimum building slab elevation note required on the final plat.
13. Site plan required to comply with subdivision memo E-76-21 prior to final plat release, if any creek alterations are made.

C8-77-22 Timberline III---continued

- 14. Identify the conservation easement on final plat and define the restrictions therefor.
- 15. Change the street name of Timberline Cove.
- 16. Show existing storm sewer facilities.

Additional Comments on the preliminary plan from the Environmental Resource Management Office are on file with the City of Austin Planning Department.

After further discussion, the Commission then

VOTED: To APPROVE the preliminary plan of TIMBERLINE III subject to the departmental requirements; to GRANT the requested variance to permit forty (40) feet of R.O.W. for Timberline Cove with the standard thirty (30) feet of paving with an additional five (5) feet of public utility and sidewalk easement on each side of the street. Variances GRANTED due to the nature of the topography and size and shape of the tract and the limited area for a safe street intersection. Also, subject to a building setback line of ten (10) feet from the bluff line along Lots 12 through 17; and the owner GRANTING a conservation easement covering the area within the 25 year flood plain on Lots 19, 20 and 21 and the area between the setback line ten feet from the bluff line and Barton Creek on Lots 12 thru 17.

AYE: Messrs. Guerrero, Gutierrez and Stoll. Mmes. Chance and Mather  
 ABSENT: Messrs. Dixon, Jagger and Rindy

C8-77-26 Timberline IV  
Barton Skyway and Spyglass Drive

The staff reported that this preliminary plan consists of 7.77 acres with 21 lots, the average lot size being 70' x 145' and the density being 2.70 lots per acre.

The Plat Review Committee met on April 27, 1977 and recommended approval with the following conditions:

- 1. Additional R.O.W. may be required on Barton Skyway.
- 2. Sidewalks required on the subdivision side of Spyglass Drive and on one side of Dana Cove and Flora Cove.
- 3. Waterway development permit required.
- 4. All lots required to have a building site exclusive of the building line and the drainage easement.
- 5. Recommend a note be required on final plat prohibiting driveway access to Barton Skyway from adjoining lots, and to grant a variance on double frontage Lots 18-21.

C8-77-26 Timberline IV---continued

6. All streets, drainage, sidewalks, water and wastewater lines required to be constructed to city standards (urban) with appropriate fiscal arrangements. Connection required to city water and sewer systems.
7. Show survey tie across Barton Skyway.
8. Letter from Sid Jagger clarifying allocations of capacity of Zilker Park Lift Station.
- \*9. Recommend the 100 year flood plain be dedicated as a conservation easement.
- \*10. The site is on the recharge to the Edwards Aquifer in a heavily faulted region capable of rapid recharge by stream flow and precipitation. Environmental Resource Management is recommending the density be reduced in order to reduce the amount of impervious cover.
- \*11. Lots 7 and 8 should be combined to provide more building area outside of the 100 year flood plain.
- \*12. All construction on slopes of 25% and greater should be on pier and beam.
- \*13. Environmental Resource Management recommends that 30' streets be considered in order to reduce the amount of impervious cover and provide more building area out of the 100 year flood plain.
- \*14. The area within the 100 year flood plain should be identified as a conservation easement with restrictions identified.
15. Site plan required to comply with subdivision memo E-76-21 prior to final approval.
16. Building slab elevation note required on final plat.
17. Drainage and utility easements as required.
18. A public hearing will be required for wastewater main extension across park property.

\*These items are not ordinance requirements and cannot be required unless owner agrees.

After further discussion, the Commission then

VOTED: To APPROVE the preliminary plan of TIMBERLINE IV subject to the departmental requirements DELETING recommendations 9 through 14 and subject to the owner granting a conservation easement within the 25 year flood plain along Barton Creek.

AYE: Messrs. Guerrero, Gutierrez and Stoll. Mmes. Chance and Mather  
 ABSENT: Messrs. Dixon, Jagger and Rindy

C8-77-36 Springwoods  
Old U.S. 183 and Anderson Mill Road

The staff reported that this preliminary plan consists of 70.90 acres with 204 lots, the average lot size being 80' x 120' and the density being 2.90 lots per acre.

The Plat Review Committee met on April 13, 1977 and recommended approval with the following conditions:

1. Subdivision is classified as urban and all streets, drainage, sidewalks, water and wastewater lines required to be constructed to city standards with appropriate fiscal arrangements therefor.
2. Cul-de-sac required on Preece Drive and Burr Ridge Drive.
3. Sidewalks required on both sides of all collector streets and on one side (specify) of all other streets. A note indicating this be required on the final plat and appropriate fiscal arrangements.
4. Handrails required at drainage channel on Turtle Rock Road.
5. Recommend commercial tract "C" be combined with cemetery tract or lot 1 adjoining.
6. Restriction required on the final plat prohibiting occupancy of any lot until connection is made to city water and sewer systems.
7. Lots numbered 194 thru 204 must be combined with a lot fronting on Turtle Rock Road.
8. Waterway development permit required prior to final approval.
9. All lots required to have an adequate building site, 50' x 50' for sewer lots and 60' x 50' for septic tank lots, exclusive of setback lines and drainage easements.
10. Show survey tie across Anderson Mill Road and provide for 80' R.O.W., 40' from centerline.
11. Health Department approval required for septic tank use prior to preliminary approval.
12. Detention ponds recommended.
13. Connection required to city water and sewer systems.
14. Street name changes required.
15. Recommend a note on final plat prohibiting access to Anderson Mill Road from abutting lots if platted residential.
16. Minimum building slab elevation note required on the final plat.
17. Reverse setback lines on Lot 115.
18. Water system improvements required for adequate water service.

C8-77-36 Springwoods---continued

19. If sewer treatment plant is to be used, such must be approved by the City of Austin and State Health Department and issuance of a permit from the Texas Water Quality Board required prior to final approval.
20. Zoning required for commercial tract "C" prior to final platting. Front portion was annexed to the city on May 12, 1977.
21. Show city limit line; 250' from the centerline of U.S. 183.
22. Construction of Anderson Mill Road adjoining subdivision required to urban standards.
23. Site plan required to comply with subdivision memo E-76-21 prior to final plat release.
24. Additional fiscal arrangements may be required for water system improvements.

After further discussion, the Commission then

VOTED: To APPROVE the preliminary plan of SPRINGWOODS subject to departmental requirements changing the proposed use from Residential and Local Retail to ALL residential uses and to DELETE from the staff comments Item No's. 6, 13, 20 and 21 as the entire subdivision is outside the city limits, and to MODIFY Item No. 11 to read "Health Department approval required for septic tank use" and in addition to Item No. 22 "fiscal arrangements should be made to pay developer's share to construct Anderson Mill Road adjoining subdivision to urban standards."

AYE: Messrs. Guerrero, Gutierrez, Jagger and Stoll,  
Mmes. Chance and Mather

ABSENT: Mr. Dixon and Rindy

C8-77-39 Onion Creek, Section 3  
I.H. 35 and Boca Raton Drive

The staff reported that this preliminary plan consists of 68 acres with 117 lots, the average lot size being 85' x 130' and the density being 2.2 lots per acre.

The Plat Review Committee met on May 4, 1977 and recommended approval with the following conditions:

1. Sidewalks required on both sides of all collector streets and on one side (specify) of all local streets.
2. Collector streets are to have a minimum of 300' centerline radii. Local streets are to be 200'.
3. Subdivision is classified as urban and all streets, drainage, sidewalks, water and wastewater lines required to be constructed to city standards with appropriate fiscal arrangements therefor.

C8-77-39      Onion Creek, Section 3---continued

4. All streets including cul-de-sacs required to be 60' in width if required by the county.
- \*5. Waterway development permit required prior to final approval.
6. Restriction required on the final plat prohibiting occupancy of any lot until connection is made to a water distribution system and/or a sewer collection and treatment system approved by the City of Austin, Texas Water Quality Board, State and Local Health Departments.
7. Variance required on the length of all blocks except D and F. Recommend to grant because of topography, low density and adequate circulation will be provided.
8. A schematic plan is required on the adjoining property to the northeast under same ownership.
9. 100 year flood plain data required.
10. Minimum building slab elevation note required on the final plat.
11. Show Telephone Company easement and show book and page for same across Blocks E, F & G.
12. Minimum centerline radius for collector streets is 300' and 200' for local residential streets.
- \*13. Environmental Resource Management recommends:
  - 1) 25' setback line or to the 590 contour line along the creek.
  - 2) Conservation easement along bluff prohibiting building, cutting and filling.
  - 3) Provision for some sort of siltation for street runoff before it runs into the creek.
- \*14. Environmental Resource Management and County Engineer recommends:
  - 1) Dedication of the 100 year flood plain as a drainage easement.
15. Owner agreed to provide a deed restriction for a 10' setback requirement from the top edge of the bluff on Lots 5-16, Block E.
16. Street name changes required.
17. Site plan required to comply with subdivision memo E-76-21. prior to final plat release.

\*These items are not ordinance requirements and cannot be required unless the owner agrees to do so.

After further discussion, the Commission then

VOTED:      To APPROVE the preliminary plan of ONION CREEK, SECTION 3 subject to the departmental requirements GRANTING the variance to permit a centerline radius of 280' for Pinehurst Drive and 175' for Laurel Valley Drive and DELETING Item No. 13 with the owners agreement to comply with Item No's. 14 and 15.

C8-77-39 Onion Creek, Section 3---continued

AYE: Messrs. Guerrero, Gutierrez, Jagger and Stoll.  
 Mmes. Chance and Mather  
 ABSENT: Messrs. Dixon and Rindy

C8-77-40 Beecave Woods  
Walsh Tarlton Lane and Bee Caves Road

The staff reported that this preliminary plan consists of 215.53 acres with 500 lots, the average lot size being 80' x 120' and the density being 2.3 lots per acre.

The Plat Review Committee met on May 25, 1977 and recommended approval with the following conditions:

1. Minimum centerline radius for local residential streets is 200' and for collector streets. 300'.
2. Show book and page of final plat of street vacation of Walsh Tarlton Lane.
3. Sidewalks required along both sides of all collector streets and along one side (specify) of all other streets.
4. Recommend note be required on final plat prohibiting driveway access to Barton Skyway, Walsh Tarlton Lane and Tamarron Boulevard from abutting lots.
5. Subdivision is classified as urban and all streets, drainage, sidewalks, water and wastewater lines required to be constructed to city standards with appropriate fiscal arrangements therefor.
6. Identify ownership of greenbelt park for the purposes of taxation and maintenance.
7. Waterway development permit required prior to final approval.
8. Variance required on the length of blocks H, L, M, V, R, P and S. Recommend to grant because of topography.
9. The proposed commercial tract on Walsh Tarlton Lane cannot be approved until and unless zoning for said purpose is granted by the Council.
10. The collector street is required to be dedicated and constructed out to Bee Caves Road through Rollingwood ETJ with the section north of the creek.
11. Barton Skyway and proposed intersection with Bee Caves Road required to be dedicated through northeast corner of this tract with fiscal for construction prior to or simultaneously with the platting of abutting lots.
12. Engineering report required from owner giving calculations of wastewater locals, means of service and phases of development.
13. Owner needs to provide for access to greenbelt and lift station site.
14. Street name changes required.

C8-77-40 Beecave Woods---continued

15. Show survey tie across Walsh Tarlton Lane and provide 80' R.O.W.
16. Fiscal arrangements required for drainage structure at Walsh Tarlton Lane and the creek.
17. Alignment of Walsh Tarlton and French Creek Drive required to conform to alignment approved by Urban Transportation Department and the County Engineer.
18. Greenbelt park tract required to be platted as a lot.
19. Intersection of Bee Caves Road, Barton Skyway and Ventura Drive required to be approved by Urban Transportation and Engineering Departments, and County Engineer and Texas Highway Department.
- \*20. Environmental Resource Management recommends:
  - 1) Variable height curbs for overland flow and open channel drainage into creek.
  - 2) Building sites to be arranged around existing trees and shrubs.
  - 3) Percentage of impervious cover to be noted on preliminary plan.
21. Drainage and utility easements as required.
22. Minimum building slab elevation note required on the final plat.
23. All lots required to have an adequate building site, 50' x 50' for sewerred lots and 60' x 50' for septic tank lots, exclusive of setback lines and drainage easements.
24. Connection required to the city water and wastewater systems.
25. Minimum centerline radius is 300' for collector streets and 200' for local residential streets with 75' for right angle turns.
26. Show all building setback lines.
27. Variance required on length of Solaris Cove. Recommend to grant because of small number of lots to be served and adequate circulation is provided.
28. Label all public utility easements and their widths.
29. One half of Walsh Tarlton, if vacated, required to be incorporated into the abutting lots.
30. P.U.D. sites required to be approved by Rollingwood and must be platted before utility service can be obtained.
31. Subject to rollback zoning to "A" Residence. (duplexes)

After further discussion, the Commission then

VOTED: To APPROVE the preliminary plan of BEECAVE WOODS subject to departmental requirements DELETING Item No. 29, and MODIFYING Item No. 2 to read as follows "Show book and page on final plat of street vacation of Walsh Tarlton Lane if it has been accomplished."

AYE: Messrs. Guerrero, Gutierrez, Jagger and Stoll.  
Mmes. Chance and Mather

NAY: Mr. Rindy

ABSENT: Mr. Dixon

The staff recommended that the following preliminary plan be withdrawn as requested by the owner. The Commission then

VOTED: To WITHDRAW the following preliminary plan.

C8-76-79 Pflugerville Farms, Section I  
Wieland Lane

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll.  
Mmes. Chance and Mather

ABSENT: Mr. Dixon

FINAL SUBDIVISIONS---FILED AND CONSIDERED

The staff recommended that the following final plat be vacated as requested by the owner. The Commission then

VOTED: To VACATE the final plat of

C8-76-74 Forest North Estates, Phase IV-B  
Lonsdale Street and Parliament House Road

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll.  
Mmes. Chance and Mather

ABSENT: Mr. Dixon

The staff reported that the following three (3) final plats have been before the Commission in the past and have met all departmental requirements and recommended approval for the following subdivisions. The Commission then

VOTED: To APPROVE the following final plats:

C8-76-09 North Hillside Springs, Section 2  
Yellow Sage Drive

C8-76-14 Travis Vista, Section Two (Amended)  
Travis View Loop and Park Lane

C8-76-66 Lamplight Village, Section 3  
Powderhorn Street and Krizan Avenue

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll.  
Mmes. Chance and Mather

ABSENT: Mr. Dixon

FINAL SUBDIVISIONS---FILED AND CONSIDERED---Continued.

The Commission then

VOTED: To APPROVE the following final subdivision plat GRANTING the variances to DELETE fiscal requirements for sanitary sewer as service is not available and because of proposed use and to DELETE requirements for a cul-de-sac on Parliament House Road.

C8-77-38 Forest North Estates, Phase IV-C  
Lansdale Street and Parliament House Road

AYE: Messrs. Guerrero, Gutierrez, Jagger and Rindy  
Mmes. Chance and Mather

ABSTAIN: Mr. Stoll

ABSENT: Mr. Dixon

The Commission then

VOTED: To DISAPPROVE the following final subdivision pending fiscal arrangements, compliance with departmental requirements as on file with the City of Austin Planning Department, street name changes, sidewalks, Council approval of water and/or wastewater approach main.

C8-77-11 Quail Hollow, Section One  
Kramer Lane

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather

ABSENT: Mr. Dixon

The Commission then

VOTED: To DISAPPROVE the following final subdivision pending street name changes, compliance with departmental requirements and receipt of a letter from Water District No. 17 stating financial arrangements have been made to serve this subdivision with water.

C8-77-19 Cherry Mountain  
Cherry Mountain Drive

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather

ABSENT: Mr. Dixon

FINAL SUBDIVISIONS---FILED AND CONSIDERED---Continued

The Commission then

VOTED: To DISAPPROVE the following final subdivision pending a letter of approval from State Health Department regarding capability of sewer treatment plant to serve this subdivision, compliance with departmental requirements as on file with the City of Austin Planning Department, connection required to the Lakeway M.U.D. water and sewer systems and a letter from the Lakeway M.U.D. stating financial arrangements have been made to serve this subdivision with water and sewer.

C8-77-20 Lakeway, Section 26-B  
Lakeway Boulevard

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather

ABSENT: Mr. Dixon

The Commission then

VOTED: To DISAPPROVE the following final subdivision pending a letter of approval from the State Health Department regarding capability of sewer treatment plant to serve this subdivision, compliance with departmental requirements as on file with the City of Austin Planning Department and letter required from the Texas Water Quality Board.

C8-77-24 Spicewood at Balcones Village, Section 7  
Spicewood Club Drive

AYE: Messrs. Guerrero, Gutierrez, Jagger and Rindy  
Mmes. Chance and Mather

NAY: Mr. Stoll

ABSENT: Mr. Dixon

FINAL SUBDIVISIONS---FILED AND CONSIDERED---Continued

The Commission then

VOTED: To DISAPPROVE the following final subdivision pending fiscal arrangements, compliance with departmental requirements as on file with the City of Austin Planning Department, street name changes and Council approval of water and/or wastewater approach main.

C8-77-37-- Quail Hollow Subdivision, Section 3  
Kramer Lane and Pecusa Drive

- AYE: Messrs. Guerrero, Gutierrez, Jagger and Rindy  
Mmes. Chance and Mather
- NAY: Mr. Stoll
- ABSENT: Mr. Dixon

SHORT FORM SUBDIVISIONS---FILED AND CONSIDERED

The staff reported that the following four (4) short form subdivisions have been before the Commission in the past and have met all departmental requirements and recommended approval for the following plats. The Commission then

VOTED: To APPROVE the following short form subdivisions:

C8s-77-63 Resub. Lots 11 & 12, Block A, Barton Hills, Section 7  
Glencliff Drive and Barton Cliff Drive

- AYE: Messrs. Guerrero, Gutierrez and Rindy. Mmes. Chance and Mather
- NAY: Mr. Stoll
- ABSTAIN: Mr. Jagger
- ABSENT: Mr. Dixon

C8s-77-109 Resub. of Lots B & C, Riverside Divide, Section 3  
E. Riverside Drive

C8s-77-116 Resub. Lot 14, Block H, Spring Hill Village  
Delahunty Lane

- AYE: Messrs. Guerrero, Gutierrez, Jagger and Rindy. Mmes. Chance and Mather
- NAY: Mr. Stoll
- ABSENT: Mr. Dixon

C8s-77-112 Kellam-Westlake Highlands  
Paisano Road

- AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather
- ABSENT: Mr. Dixon

SHORT FORM SUBDIVISIONS---FILED AND CONSIDERED---Continued

The Commission then

VOTED: To APPROVE the following short form subdivision  
GRANTING a variance on the width of Garden Villa Lane  
because additional R.O.W. will be taken from the  
north side of the street.

C8s-77-37 Charles Harris Addition  
Garden Villa Lane

AYE: Messrs. Guerrero, Gutierrez, Jagger and Rindy  
Mmes. Chance and Mather  
NAY: Mr. Stoll  
ABSENT: Mr. Dixon

The Commission then

VOTED: To APPROVE the following short form subdivision  
GRANTING the variances to DELETE fiscal requirements  
for sanitary sewer because service is not available  
and because of proposed use and to EXCLUDE the balance  
of the tract.

C8s-77-142 Biddle Subdivision  
Agarita Road

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather  
ABSENT: Mr. Dixon

The Commission then

VOTED: To APPROVE the following short form subdivision  
GRANTING a variance to EXCLUDE the balance of the tract.

C8s-77-146 Hope Presbyterian Church Addition  
Spicewood Parkway & Olson Road

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather  
ABSENT: Mr. Dixon

SHORT FORM SUBDIVISIONS---FILED AND CONSIDERED---Continued

The Commission then

VOTED: To DISAPPROVE the following two (2) short form subdivisions pending current tax certificates and compliance with departmental requirements as on file with the City of Austin Planning Department.

C8s-77-134 4th Resub., Lot 3, Oltorf Village, Section 1  
I.H. 35 South

- AYE: Messrs. Guerrero, Gutierrez, Jagger and Rindy
- Mmes. Chance and Mather
- NAY: Mr. Stoll
- ABSENT: Mr. Dixon

C8s-77-143 1st Resub. La Costa, Phase 1, Section 2  
I.H. 35 and Pasada Drive

- AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll
- Mmes. Chance and Mather
- ABSENT: Mr. Dixon

The Commission then

VOTED: To DISAPPROVE the following two (2) short form subdivisions pending compliance with departmental requirements as on file with the City of Austin Planning Department.

C8s-77-147 Resub. of Lots 7 & 18, Block A, Westridge Estates  
Southward Cove  
C8s-77-148 Resub. Lot 4E of the Subdivision of the  
Mrs. Rosa J. Spillmann Estate  
I.H. 35

- AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll
- Mmes. Chance and Mather
- ABSENT: Mr. Dixon

SHORT FORM SUBDIVISIONS---FILED AND CONSIDERED---Continued

The Commission then

VOTED: To DISAPPROVE the following two (2) short form subdivisions pending current tax certificates, sidewalks and compliance with departmental requirements as on file with the City of Austin Planning Department.

C8s-77-135 Resub. of Buckingham Ridge, Section 3  
William Cannon Blvd. & South Congress

AYE: Messrs. Guerrero, Gutierrez, Jagger and Rindy  
Mmes. Chance and Mather  
NAY: Mr. Stoll  
ABSENT: Mr. Dixon

C8s-77-139 1st Resub. of Lot 1, Block D, Willow Creek,  
Section 5 and Tract C, Willow Bend Addition,  
Section 1  
Willow Hill Drive

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather  
ABSENT: Mr. Dixon

The Commission then

VOTED: To DISAPPROVE the following short form subdivision pending compliance with departmental requirements as on file with the City of Austin Planning Department, letter of variance and GRANTING a variance to DELETE fiscal requirements for sanitary sewer because service is not available and because of proposed use.

C8s-77-136 Larry Jameson Subdivision  
Tumbleweed Trail

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather  
ABSENT: Mr. Dixon

The Commission then

VOTED: To DISAPPROVE the following short form subdivision pending compliance with departmental requirements as on file with the City of Austin Planning Department, a letter of variance and additional R.O.W.

C8s-77-137 John D. Sprenkle #1  
Congress Avenue and Oltorf Blvd.

SHORT FORM SUBDIVISIONS---FILED AND CONSIDERED---Continued

C8s-77-137 John D. Sprengle #1---continued

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather.  
ABSENT: Mr. Dixon.

The Commission then

VOTED: To DISAPPROVE the following short form subdivision pending compliance with departmental requirements as on file with the City of Austin Planning Department, GRANTING a variance to DELETE fiscal requirements for sanitary sewer because service is not available and because of proposed use and GRANTING a variance to DELETE requirements for city water because service is not available.

C8s-77-138 The 1st Resub. of Block 5 and 6 of the  
Thomas J. White and James M. Wolf Subdivision  
Old County Road--Austin to Burnet

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather  
ABSENT: Mr. Dixon

The Commission then

VOTED: To DISAPPROVE the following short form subdivision pending compliance with departmental requirements as on file with the City of Austin Planning Department, additional R.O.W. and GRANTING a variance to DELETE requirements for city water because service is not available.

C8s-77-140 The Stratton Subdivision  
Georgian Drive

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather  
ABSENT: Mr. Dixon

SHORT FORM SUBDIVISIONS---FILED AND CONSIDERED---Continued

The Commission then

VOTED: To DISAPPROVE the following short form subdivision pending fiscal arrangements, current tax certificates, sidewalks and compliance with departmental requirements as on file with the City of Austin Planning Department and GRANTING a variance to EXCLUDE the balance of the tract.

C8s-77-141 Resub. of a Portion of Lot 3, Northcross,  
Section 2  
Burnet Road

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather

ABSENT: Mr. Dixon

The Commission then

VOTED: To DISAPPROVE the following short form subdivision pending compliance with departmental requirements as on file with the City of Austin Planning Department, letter of approval required from State Health Department regarding capability of sewer treatment plant to serve this subdivision and letter required from the Texas Water Quality Board.

C8s-77-144 The Resub. of Lots 10, 11 and 12, Block F,  
Spicewood at Balcones Village, Section 5  
Spicewood Parkway

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather

ABSENT: Mr. Dixon

The Commission then

VOTED: To DISAPPROVE the following short form subdivision pending compliance with departmental requirements as on file with the City of Austin Planning Department, sidewalks, letter of variance and additional R.O.W.

C8s-77-145 Marvin L. Joseph Subdivision  
W. 35th Street and Jefferson Street

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll  
Mmes. Chance and Mather

ABSENT: Mr. Dixon

## PUBLIC HEARINGS

R1100 Public Transportation Plan  
Presented by Urban Transportation Department

A film and discussion was presented by Mr. Joe Ternus, Director of Urban Transportation Department regarding the Public Transportation Plan of June 1977.

## CITIZEN COMMUNICATION

## PERSONS APPEARING IN FAVOR

Ed Hess, representing Austin Tomorrow and the North Austin Civic Association.

## COMMISSION ACTION:

The members reviewed and discussed the information as presented and were in agreement with the proposal. Ms. Chance made a motion to recommend to the City Council that the plan be made a part of the Master Plan. Mr. Gutierrez seconded the motion.

## COMMISSION VOTE:

To commend the Urban Transportation Department and other related groups, transportation and civic, for their efforts in developing the Public Transportation Plan of June 1977. The Commission agrees that an effective Public Transportation system must conserve energy resources, improve air quality, support desired Land Use patterns, and increase individual mobility. We consider the Plan to be an important step toward the attainment of these above-objectives, and ask the City Council to include it as a portion of the Comprehensive Plan.

AYE: Messrs. Guerrero, Gutierrez, Jagger, Rindy and Stoll; Mmes. Chance and Mather.

ABSENT: Mr. Dixon.

THE MOTION PASSED BY A 7-0 VOTE.

C20-76-008 Lake Austin Growth Management Plan  
Consider suggested changes to Chapter 41  
by the Legal Department related to Lake  
Austin Growth Management Plan.

Mr. Lillie representing the Planning staff reviewed the information with the members.

## COMMISSION ACTION:

Mr. Jagger moved that the two changes to Chapter 41 of the Legal Department relating to Lake Austin Growth Management Plan be adopted. Ms. Mather seconded the motion.

## COMMISSION VOTE:

AYE: Messrs. Guerrero, Gutierrez, Jagger, and Stoll; Mmes. Chance and Mather.

C20-76-003 Lake Austin Growth Management Plan (continued)

ABSTAIN: Mr. Rindy.

THE MOTION PASSED BY A 6-1 VOTE.

C3-77-001 Lake Austin Growth Management Plan  
 Consider setting public hearing on  
 Lake Austin Growth Management Plan.

Mr. Lillie representing the Planning staff discussed this item with the members of the Commission.

COMMISSION ACTION:

Mr. Jagger moved that we have, as a Commission, reviewed those portions of the Lake Austin Watershed Study that relate to water quality and feel that this ordinance on an interim basis would be consistent with specifications outlined in that study. Ms. Mather seconded the motion.

COMMISSION VOTE:

AYE: Messrs. Guerrero, Gutierrez, Jagger, and Stoll; Mmes. Chance and Mather.

ABSTAIN: Mr. Rindy.

ABSENT: Mr. Dixon.

THE MOTION PASSED BY A 6-1 VOTE.

C6-77-001 Capital Improvements Program  
 Consider setting public hearing on the 1977-82  
 Capital Improvements Program

Mr. Jorge Carrasco, Capital Budget Officer of the Research and Budget Department, submitted a draft of the conclusions reached by the Planning Commission on the Capital Improvements Program for 1977-82.

COMMISSION ACTION:

The Commission considered the report for the Capital Improvements Program for 1977-82 as prepared by the Research and Budget Department and suggested various changes throughout the entire report, as follows:

The development of the 1977-82 Capital Improvements Program follows the format used last year. All City department heads submitted Capital Improvement proposals in response to system requirements and public concerns. Four other city boards and commissions participated in the review process. These commissions reviewed the proposed Capital Program for compatibility with their area of interest:

1. Environmental Board - compatibility with environmental concerns;
2. Community Development Commission - compatibility with needs of low and moderate income areas;

C6-77-001 Capital Improvements Program (continued)

3. Urban Transportation Commission - compatibility with current Austin Transportation Study program; and
4. Austin Tomorrow On-Going Committee - compatibility with the Austin Tomorrow Master Plan.

Five work sessions with department heads were held to obtain first-hand information about each proposal. In addition, one public hearing was held to receive citizen input.

The Commission addressed four special concerns in formulating its recommendations:

1. Stressed the need to maintain the Capital Program within the City's ability to finance both capital and operating costs;
2. Reviewed the program in the context of the newly adopted Austin Tomorrow Comprehensive Plan;
3. Placed a high priority on the revitalization of the downtown area and emphasized the need for private participation in this venture; and
4. Emphasized the physical needs of the central city, especially in areas of low and moderate income families.

**PUBLIC WORKS**

The Commission's review of the Public Works capital program stressed:

1. Concern for environmental sensitivity and neighborhood integrity in the planning and construction of all paving projects.
2. Revising and updating of the 1969 Expressway and Major Arterial Plan;
3. Upgrading of public facilities within the core area, especially in low and moderate income areas; and
4. Revitalization of downtown Austin with priority on the proposed Congress Avenue improvements.

In light of these concerns the Commission proposed the following modifications to the timing and the funding of Public Works projects.

Funding in Fiscal 1977-78 is proposed for:

	<u>Project</u>	<u>Amount</u>
73/62-21	Rutland Drive/Burnet to 1600 Rutland	\$ 299,000
73/62-39	Springdale Road/Hycreek to US 183	225,000
73/62-44	Cameron Road/Ed Bluestein to Rundberg (engineering only)	126,000

C6-77-001 Capital Improvements Program (continued)

78/62-23	Stassney Lane/IH 35 to Jacaranda (engineering only)	60,000
78/62-14	Old Webberville Road Relocation	59,000
75/62-09	Congress Avenue Improvements (additional City Funds)	110,000
77/62-02	Heflin Lane/M.L.K. Boulevard to Webberville Road Construction funds (\$178,000) should be included in fiscal 1978-79.	12,000
77/62-02	Webberville Road/Springdale Road- M.L.K. Boulevard Funding for construction should be in- cluded in fiscal 1978-79 (\$502,000).	30,000
78/62-06	Shady Lane Paving/East 7th to Blom Road Construction funds of \$117,000 should be included in fiscal 1978-79.	15,000

To fund the preceding projects and to balance the proposed Public Works Capital program, the following projects are recommended for reductions and/or deferral:

<u>Project</u>	<u>Reduction/Deferral</u>
78/62-16	Overlay of Miscellaneous Projects \$ 200,000
78/62-29	Curb and Gutter at Various Locations 50,000
78/62-12	Eberhart-Cooper Lane Paving (defer) 75,000
74/62-01	Clawson Road Paving (defer) 50,000
78/75-02	Sidewalk Construction 100,000
75/65-02	Minor Bridges and Culverts 20,000
78/65-03	Pedestrian/Bicycle Overpasses 25,000
75/62-01	Voluntary Paving Program 10,000
75/62-20	Community Development District/Paving and Drainage 27,000
77/62-03	Extra Width and Intersection Paving/New Subdivisions 10,000
78/62-04	West St. Elmo/1st to Congress Avenue (defer) 170,000

The deletion of the following projects from the Capital Improvements Program is recommended:

1. 76/62-10 Barton Skyway Bridge  
A public hearing to delete this project from the Master plan will be called.
2. 78/62-10 Lightsey Road/Manchaca-South 1st Street  
This deletion should be permanent unless evidence of the usefulness of this project without Barton Skyway is identified.
3. 78/62-17 Enfield Road/Loop 1 to West 15th Street  
Proposed sidewalks and bikeways for this project should be studied and added next year if justified.

C6-77-001 Capital Improvements Program (continued)

Environmental studies for the following projects are recommended:

1. 73/62-29 38th Street Widening/Guadalupe-Duval  
The planning and environmental studies proposed by the staff should be funded to assure minimum disruption to the neighborhood.
2. 78/62-13 Robert E. Lee/Barton Springs Road-Rabb Road  
Funds for an environmental study in fiscal 1978-79 to determine the need and timing of improvements to this street are recommended.

Modifications to the following projects are also recommended:

1. 78/62-07 Matthews Lane/Whispering Oaks to Cooper Lane  
This paving project should be limited to the section between Manchaca and Cooper Lane.
2. 78/65-05 Lamar Grade Separation/W. 1st at Lamar Boulevard  
This project should be designated "Lamar-1st Street Interchange." Also, alternative designs should be studied. These alternatives should then be reviewed by the Parks and Recreation Advisory Board and the Environmental Board.

The Commission also recommends that the railroad crossing protection device (74/79-02) programmed for fiscal 1977-78 be designated for the Webberville Road crossing.

Participation in the State and Federal highway projects should be compatible with the City's growth management policies. City participation on major streets and highways should be considered when the facility provides vehicular access only to areas which are within the preferred growth corridor. (78/60-05)

Funding for the Congress Avenue drainage improvements depends upon final approval of the Housing and Community Development program application. If the Congress Avenue project is declared ineligible for HCD funding, the Commission recommends that bond funds, from projects that are eligible for HCD funding, be earmarked for Congress. These eligible projects could then be funded by Housing and Community Development monies. Every effort should be made to provide drainage, sidewalk ramps, and curb modification improvements to Congress Avenue.

#### GENERAL GOVERNMENT

The Commission accepts the proposed cemetery and sanitation improvements as reasonable and necessary. It also concurs with the goal of having cemeteries achieve fiscal self-sufficiency by 1978.

C6-77-001 Capital Improvements Program (continued)

## AVIATION

The Commission commends the Aviation Department for its efforts in securing Federal Assistance. It encourages the implementation of the objectives of the Airport Master Plan, concerning the transfer of air carrier operations to Bergstrom.

## AUDITORIUM

The projects in the Auditorium capital program are necessary to serve the needs of citizens using this facility. The allocation of Auditorium Fund monies for these improvements are recommended.

## MUNICIPAL ANNEX DEVELOPMENT PLAN

The Commission endorses the concept of a municipal facilities complex along Town Lake and recommends that funds be allocated, when available, for planning and design studies.

## FIRE

The Fire Department's proposed capital program complies with the Plan for Fire Protection adopted by the City Council in 1975. The Commission commends the Fire Department for its timely implementation of this plan.

## HOSPITAL

The proposed Hospital capital program should be delayed until the completion of the current Hospital and Health System Study. The Commission recommends, however, deletion of the professional office building from further consideration. It also urges consideration and study of solar energy to meet the heating requirements of domestic water supply.

## LIBRARY

Continued development of branch libraries is emphasized. Plans for branch library development, however, should remain flexible. New branch libraries will represent additional costs of operation. Accordingly, efficiency in the development of a comprehensive library service for the Austin community is important.

C6-77-001 Capital Improvements Program (continued)

PARKS AND RECREATION

The review of this year's Parks and Recreation capital program emphasized several objectives:

1. A high priority should be given to park facilities for young people.
2. Meeting basic recreational needs should take precedence over special purpose athletic facilities and programs. Because of limited funds, the Commission sees a growing need for greater participation by other governmental agencies and private organizations interested in the development of special purpose facilities (tennis centers, handball court gymnasiums, soccer fields, etc.).
3. The need for a comprehensive plan for the development of parks and recreation facilities still exists. In order to fulfill this need, the Commission will work with the Parks and Recreation Board and the staff in developing a statement of basic community priorities for parks and recreation. It is the Commission's hope that this statement will be used in the formulation of next year's Parks and Recreation capital program.
4. The Commission's review of this year's program continues to emphasize the needs of central city neighborhoods, especially in low and moderate income areas.
5. A balanced parkland acquisition program should accelerate the purchase of small parks serving neighborhood areas while continuing purchase of major parkland sites and greenbelt buffer zones.
6. In view of limited development funds, projects directed at revitalizing the downtown area will need to be carefully studied in order that maximum development benefits are realized.

In line with the Commission's objectives the following reductions and/or deferrals from fiscal 1977-78 are recommended:

	<u>Project</u>	<u>Amount</u>
76/86-17	L.B.J. Tennis Center This proposed tennis center should be deferred to fiscal 1978-79.	\$ 130,000
75/86-44	Waller Creek Development This project should be reduced by \$110,000. This would leave total authorized funds to date of \$1,285,000. Remaining monies should give priority to land acquisition.	\$ 110,000

C6-77-001 Capital Improvements Program (continued)

75/86-56	Softball Complexes with Related Improvements This project should be deferred for one year. Engineering should be scheduled for fiscal 1978-79. Construction funds should be allocated in fiscal 1979-89.	75,000
75/86-24	Barton Hills Irrigation and Tennis Courts Construction of double-lighted tennis courts should be deferred to fiscal 1978-79.	60,000

The following projects are recommended for funding in fiscal 1977-78:

	<u>Project</u>	<u>Amount</u>
75/86-52	Martin Playground Improvements	\$ 10,000
75/86-53	Zaragosa Park Improvements	165,800

The preceding projects did not receive the recommended amount for improvements during the HCD process. The Commission recommends funding for these amounts with bond funds. In addition, three new projects are proposed:

1. An experimental playground for the Sanchez Elementary school is recommended. The development of the playground would require the cooperation of the school district and a University professor who has offered to assist in the design of the playground facilities. A total City contribution of \$8,000, for the purchase of materials, is proposed.  
(78/86-19)
2. An allocation of \$10,000 for the development of soccer fields is recommended. These funds could be used for grading and seeding of existing City owned property that could be used for this purpose.  
(78/86-20)
3. Metz Park Improvements. A 600 square foot addition to the present recreation center and an 8,000 square foot open gymnasium at a cost of \$130,000 are proposed.  
(78/86-21)

For a variety of reasons, including the need to maintain the General Government capital program within the City's bonding capacity, the following modifications to the proposed parks projects are recommended:

1. 75/86-14 Playground Acquisition and Development  
The allocation of \$400,000 in fiscal 1978-79 for a playground in the Spicewood Springs area should be reduced to \$250,000. Less expensive land should be purchased.
2. 75/86-60 Brentwood Park Improvements  
The proposed recreation center (\$240,000) should be deleted because of increased operating costs. Remaining improvements should rely on bond funds instead of HCD monies.

C6-77-001 Capital Improvements Program (continued)

3. 75/86-62 Bull Creek Park Improvements  
Deletion of the proposed olympic pool is recommended. A total of \$300,000 in fiscal 1978-79 and \$407,000 in fiscal 1979-80 should be removed from the program.
4. 77/86-19 Park Ranger's Headquarters Building  
Present facilities are adequate and park funds should be allocated to higher priority projects. (\$150,000)
5. 78/86-16 PARD Master Plan  
This project should be done in-house. (\$150,000)
6. 77/86-12 Pleasant Valley Tennis Center  
This project should be deferred for one year. Engineering funds should be programmed in fiscal 1980-81. Construction funds should be included in fiscal 1981-82.
7. 77/86-17 Handball Center/Gymnasium  
The high capital and operating costs of this project should be spent on other higher priority Parks projects. (\$950,000)
8. 73/86-46 Walnut Creek Park Development  
Funding for the proposed pool should be moved up to fiscal 1978-79 (\$305,000) and 1979-80 (\$400,000). The recreation center scheduled for fiscal 1979-80 should be deleted. In its place, \$500,000 should be allocated for general park improvements in fiscal 1979-80.

The following project modifications are also endorsed:

1. 75/86-45 Southeast District Park Development  
Before fiscal 1978-79, updated plans for possible preservation of the marsh natural area and acquisition of more land should be prepared.
2. 77/86-16 Removal of Architectural Barriers at Swimming Pools  
This project should be rescheduled from fiscal 1980-81 to 1978-79.
3. 78/86-22 Hancock Golf Course  
A total of \$50,000 should be allocated in fiscal 1979-80 for the conversion of the Hancock Golf Course to other park uses.

A balanced park land acquisition program should accelerate the purchase of small parks serving neighborhood areas while continuing purchase of major parkland sites and greenbelt buffer zones. For that purpose, the Commission increases the funding for this category. Over the next five years, funding for this program should include: \$350,000 in fiscal 1977-78; \$500,000 in fiscal 1978-79; \$1,000,000 in fiscal 1979-80; \$1,000,000 in fiscal 1980-81; \$1,000,000 in fiscal 1981-82.

C6-77-001      Capital Improvements Program (continued)

## POLICE

The Commission concurs with the on-going construction program planned for the Police Department. Continued care should be given to expansion activities related to Waller Creek. All plans should be compatible with the Waller Creek Development Program.

## URBAN TRANSPORTATION

The Commission continues to support the City's commitment to mass transit. Every effort should be made, however, to recognize the increasing operating costs necessary to support this program. Accordingly, every option to reduce operating expenses, including the purchase of mid-size and small buses, should be aggressively pursued.

## HEALTH

The Commission continues to endorse the concept of a decentralized health organization, with neighborhood facilities providing the public health services. The neighborhood program should be developed to meet the needs of the service area. The concept of multi-purpose centers is endorsed by the Commission. Accordingly, the following recommendations are made:

1. Health services planned for the Givens Public Health and Primary Care Center should be located at an expanded Rosewood-Zaragosa Center.
2. Plans for incorporating the East 1st Neighborhood Center at the 6th Street Multi-Purpose Facility should be pursued.

The Commission supports the Health Department's revised capital program.

## HUMAN SERVICES

The Commission places high priority on Human Service Centers and recommends that multi-purpose (health/human services) centers continue to be emphasized.

## EMERGENCY MEDICAL SERVICES

The relocation of emergency medical services from apartments to facilities that are adapted to this function is recommended. These improvements will strengthen the effectiveness of emergency medical services.

## MUNICIPAL FACILITIES PLAN

The Commission endorses the Municipal Facilities Plan and recommends the allocation of funds for necessary planning and design studies.

C6-77-001 Capital Improvements Program (continued)

## TRAFFIC SIGNALIZATION

The transfer of utility revenues can no longer be relied upon for financing this program. The Commission recognizes and endorses the need for financing traffic signal improvements beyond fiscal 1977-78 in a future General Government bond program.

The Commission further recommends consideration of the following locations for traffic signal installations:

1. Felix and Montopolis Drive.
2. East 11th and Chicon.
3. Angelina and Rosewood.
4. Three-way intersection of Hargrave, Rosewood, and Thompson.
5. Southbound on the northeast side of the Montopolis bridge at the intersection of Airport and the East 7th Street Overpass.

## ELECTRIC

The Commission commends the City Council on the establishment of an Electric Utility Commission. This Commission will be of significant assistance to the Planning Commission in its annual review of the Electric capital improvements program.

In addition, the Commission recommends that a major street lighting project be undertaken on Pleasant Valley Road from Webberville to East 12th Street. This project should be included within the major street lighting component of the Electric Utility capital program.

## WATER AND WASTEWATER

The Commission's review of the Water and Wastewater capital program stressed:

1. Compliance with the Austin Tomorrow Master Plan;
2. Use of approach main policy for extensions of the water and wastewater system serving areas outside the City;
3. Environmental sensitivity to creeks and waterways in the planning of wastewater interceptors; and
4. Projects that direct development along the North-South axis proposed by the Master Plan.

The Commission recommends the removal of the following projects from the Capital Program:

1. 78/49-01 Land for Water Treatment Plant #4
2. 73/49-23 Water Treatment Plant #4/ Engineering and Environmental Study.

C6-77-001 Capital Improvements Program (continued)

3. 72/50-07 Williamson Creek Interceptor Phase II  
The extension of this facility from the Western Oaks Subdivision to beyond the Oak Hill Area is not consistent with growth management objectives. Accordingly, Phase II of this project should be deleted from the program. If service is desired by property owners, the approach main policy should be used to determine the appropriateness of further extensions.
4. 72/50-17 Barton Creek Interceptor  
The western extension of this facility beyond the MoPac right-of-way is not consistent with growth management objectives. The size of the section east of MoPac should await the recommendations of the Barton Creek Watershed Study. Also, provisions should be made for tunneling the section around Horseshoe Bend. If service is desired by property owners west of MoPac right-of-way, approach main policy should be used to determine the appropriateness of further extensions.
5. 74/40-02 Martin Hill Reservoir Transmission Main
6. 76/40-27 Martin Hill Reservoir

In addition to the preceding project modifications, the Commission recommends:

1. 74/50-09 Bull Creek Lateral A  
This westerly extension would serve already developed areas along U.S. 183 and would relieve existing lift stations that presently are adding effluent to the Shoal and Little Walnut Creek systems. This project will provide new service to areas marginally acceptable for development according to both the growth management concerns of the Comprehensive Plan and the Lake Austin Development Plan. Before the design of the proposed wastewater interceptor, an environmental assessment should be made to determine the size of the line and the most environmentally sound route.
2. 73/50-12 Big Walnut Creek Interceptor  
The Commission recommends that this project be scheduled earlier. Engineering should be programmed in fiscal 1978-79 (\$405,000) and construction in fiscal 1979-80 (\$6,745,000).

C6-77-001 Capital Improvements Program (continued)

3. 73/40-23 Southwest Austin Transmission Main  
The Commission recommends that the unfunded portion of this project be deferred for one year. This deferral is recommended only if the City is unable to finance this project in fiscal 1979-80.
4. 72/50-16 Upper Shoal Creek Interceptor  
The Commission recommends the placement of this interceptor in Shoal Creek Boulevard if the street route proves operationally feasible. If additional funds are needed, funding should be included in the next water and wastewater bond program.
5. 75/40-14 Major Main Extensions  
Decisions on all proposed new distribution and transmission lines should be consistent with growth management objectives of the Comprehensive plan and with the adopted alternative future plan.

## COMMISSION VOTE:

Mr. Stoll made a motion to approve these recommendations of the C.I.P. for 1977-82 to the City Manager as modified. Mr. Gutierrez seconded the motion.

AYE: Messrs. Guerrero, Gutierrez, Jagger, Stoll and Rindy; Mmes. Chance and Mather.

ABSENT: Mr. Dixon.

THE MOTION PASSED BY A 7-0 VOTE.

The meeting adjourned at 10:15 PM.

  
Richard R. Lillie  
Executive Secretary